

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION
HEALTH BENEFITS COMMITTEE**

September 20, 2005

**Lincoln Plaza North
400 Q Street
Auditorium
Sacramento, California**

COMMITTEE MEMBERS

George Diehr, Chair
Priya Mathur, Vice Chair
Ron Alvarado
Philip Angelides
Robert F. Carlson
Rob Feckner
Michael Navarro
Charles Valdes
Steve Westly

TIME: 10:00 a.m., or Upon Adjournment or Recess of the Benefits and Program Administration Committee Meeting, Whichever is Later

**CLOSED SESSION: Upon Adjournment or Recessing of Open Session (Government Code section 11126(c)(17))
ANNOUNCEMENT OF CLOSED SESSION TO DISCUSS 2007
HEALTH PLAN CONTRACT NEGOTIATIONS**

AGENDA

1. CALL TO ORDER AND ROLL CALL
2. ANNOUNCEMENT OF CLOSED SESSION
3. APPROVAL OF AUGUST 16, 2005, HEALTH BENEFITS COMMITTEE MEETING MINUTES
- Information/Loren Suter 4. UPDATE ON PARTNERSHIP FOR CHANGE: PROMOTING VALUE IN HOSPITAL CARE – PURCHASERS' CONFERENCE
- Information/Sue Kane 5. 2005 - 2006 HEALTH PLAN QUALITY REPORT
- Information/Jan Howard 6. STATUS OF STRATEGIC PLAN INITIATIVES
- Action/Richard Krolak 7. PROPOSED EXTENSION OF SELF-FUNDED PLANS MEDICAL ADMINISTRATOR CONTRACT

Action/Richard Krolak	8. MEDICARE PART D IMPLEMENTATION
Information/Richard Krolak	9. UPDATE ON REQUEST FOR PROPOSAL: PHARMACY BENEFITS MANAGER FOR SELF-FUNDED PLANS
Action/Terri Westbrook	10. HEALTH BENEFITS COMMITTEE CALENDAR FOR 2006
Information/Terri Westbrook	11. ASSISTANT EXECUTIVE OFFICER REPORT
Information	12. PROPOSED AGENDA FOR OCTOBER 18, 2005, HEALTH BENEFITS COMMITTEE MEETING
Information	13. PUBLIC COMMENTS

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item acted upon at this committee meeting may be brought to the full Board at its next regularly scheduled meeting.